



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:
Vice-Chair:
Commission Member:
Commission Member:
Commission Member:
Commission Member:

Katharine Hardt-Mason
Craig C. van Keulen
Kimberly Leiser
Martin Cheek
Lisa Aragon
Mary Kaye Gerski
Frank Weiland

PARKS AND RECREATION COMMISSION

REGULAR MEETING MINUTES

September 21, 2010

CALL TO ORDER

Chair Hardt-Mason called the meeting to order at 7:01 p.m.

ROLL CALL ATTENDANCE

Present: Chair Hardt-Mason, Vice Chair Leiser, Commissioner Cheek, Commissioner van Keulen, Commissioner Gerski, Commissioner Weiland

Absent: Commissioner Aragon

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Vice Chair Leiser made a motion to adopt the agenda. Commissioner Cheek seconded the motion. Approved unanimously.

CONSENT CALENDAR

None.

BUSINESS

1. RECREATION & COMMUNITY SERVICES DEPARTMENT SUMMARY REPORT

Recommended Action: Receive report

Director of Recreation and Community Services Steve Rymer gave a summary report of programs and facilities. Rymer discussed cost recovery and community access as it related to expenses –vs- revenue. The Centennial Recreation Center currently has over 11,000 members with 3,400 total membership units.

After a strong June, the Aquatics Center had a slight drop of in visitation number in July, August, and September compared to earlier statistics. This may be due to a cooler summer season. Morgan Hill Splash Aquatics, swim team and masters' team, has been successful in its first few months of operation. The Aquatics Center will host a series of swim meets in the upcoming months.

Other report highlights by Rymer include:

The Recreation and Community Services Department generates a total of \$4.5 million annually.

The Skate Park was reported to have increased use and no complaints generated.

The Senior Nutrition Program was reported to have high participation.

The Teen Center is free for use.

Teen Tutoring is a free service.

2. COMMISSIONER LIAISON ASSIGNMENTS

Recommended Action: Determine liaison categories and assign Commissioners as appropriate

Park Commissioners were assigned or confirmed to serve as liaisons for the following groups:

YAC – Youth Advisory Committee- M. Gerski

Seniors- F. Weiland

MHYSA- Morgan Hill Youth Sports Alliance- K. Leiser

MHUSD- Morgan Hill unified School District – C. van Keulen, K. Hardt-Mason

BTAC- Bicycle Trails Action Committee- J. Behzad

Arts/ Library- Art Ala Cart- M. Cheek

ANNOUNCEMENTS

City Attorney Brown Act training: dates to be determined.

Commissioner Leiser announced that bicycle parking would be available at the Taste of Morgan Hill.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

- ◆ Future agenda items include:
- ◆ Move the Volunteer Program to January
- ◆ Get an update on the Adopt A park donation policy
- ◆ Obtain a park acquisition update
- ◆ Review sports rates for 2011

ADJOURNMENT

Chair Katherine Hardt-Mason adjourned the meeting at 8:14 p.m. The next Regular Parks & Recreation Commission meeting is at **7:00 p.m. on November 16, 2010** in City Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. If your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Parks & Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code

54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.